

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
July 9, 2000
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:35 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: Secretary Dorothy Gasco

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the Agenda as presented and amended.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Gasco**)

Motion Carried

Council Arrives: Councilor Gasco arrives at 9:50 a.m.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to adopt the minutes of the Legislative Session of June 18, 2000 as amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Swearing In Ceremony: Chairman Gerald Chingwa conducted a swearing-in ceremony so that Frank Ettawageshik could begin his term on the Economic Development Commission.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to establish the term of office for Frank Ettawageshik on the Economic Development Commission as beginning on July 9, 2000 through July 9, 2003 .

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve travel, per diem and mileage from the Enterprise Funds, for Frank Ettawageshik to attend the Native American Business Alliance conference on behalf of the LTBB Economic Development Commission, July 10, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adopt the LTBB Travel Policies and Procedures as presented, effective immediately.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to have the Tribal Chairman issue a directive to the Tribal Administrator and the Victories General Manager to develop policies, procedures and to prepare a proposal for combining the Human Resource Departments of the Government and Victories.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to adopt List A of persons eligible for membership to the LTBB as requested by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Shananaquet**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to approve mileage, stipend and per diem from the Enterprise Fund for Tribal Council to visit St. Martins Island.

Vote: 6 Yes 0 No 1 Abstained (**Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve the purchase, by the LTBB Housing Department, of property located at 6521 Mill Street in Pellston, Michigan.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the LTBB Housing Department budget modifications as presented.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to purchase natural gas from Michcon for the LTBB Housing Development on Heynig Road.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 12:28 pm with the meeting reconvening at 2:05 pm.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve the budget modifications for FY 99 encumbrances as presented by the LTBB Accounting Department.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to accept the Tribal Chairman's verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adopt **Resolution #070900-01, Section 184 Loan Guarantee Program.**

Roll Call Vote: Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Yes, Councilor Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Yes.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to approve the Tribal Administrators verbal report as reported by the Tribal Chairman.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve Victories Casino capital expenditures expenses for the months of July and August in the amount of \$1,206,528.00 from the Enterprise Fund, to bring unpaid capital expenditures up to date.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Public Comment: Called at 4:02 p.m. Comment provided by Gary Shomin, Rosemary Knapp, Arlene Naganashe, and Veronica Medicine. Public Comment closed at 4:12 p.m.

Recess: Recess called at 4:12 p.m. with the meeting reconvening at 4:30 p.m.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to approve Budget Modification #5 for the Diabetes Education Grant as presented by the LTBB Health Department.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to approve budget modification #1 for the LTBB Health Department Contract #300-04.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to approve 8/03/00 as a workday for those employees participating in the Indian Family Olympics in Mt. Pleasant, Michigan.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Wysocki**) 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve the Inter-Tribal Circles of Care Initiative.

Vote: 6 Yes 1 No (**Councilor Yellowbank**) 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to approve the Middle Village Park budget and authorize the Tribal Chairman to sign budget acknowledgment form.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to place the Tribal Preference Statute on the legislative calendar for 7/23/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to enter into executive session for the purpose of personnel and legal discussions.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Executive Session: Called at 5:31 p.m.

Open Session: Resumed at 7:43 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to authorize \$1,000.00 payment from the Enterprise Fund to be used as a deposit on the 9-mile point property.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve attendance of George Anthony at the court in Kalamazoo, MI in the US v MI case. Date to be determined. Stipend, mileage and per diem from the Enterprise Fund.

Vote: 6 Yes 0 No 1 Abstained (**Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to start the Tribal Administrator's Salary at Step 4 on the wage grid.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor** and **Supported** by **Councilor** to approve the attendance by councilor Gasco at the MAST meeting, July 18-19 in Gresham, WI with mileage, stipend and per diem from the Enterprise Fund.

Vote: 6 Yes 0 No 1 Abstained (**Gasco**) 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve training stipend, mileage and per diem for the Tribal Council Budget Session on Saturday July 22, 2000, from the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

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Motion made by **Councilor Anthony** and **Supported** **Gasco** to Adjourn the Administrative Council Meeting of 7/09/00 at 7:55 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date

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